FEDERAL BUREAU OF INVESTIGATION
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DECLARATION OF [redacted]

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I, [redacted] state the following:

1. I am a resident of Iowa.

2. I graduated from [redacted]

[redacted]

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3. In approximately mid-1992, [redacted] told me about the Diacide program. He said that it offered a high rate of return and that, because I have helped many people invest substantial amounts of money, I might be interested in showing them this program.

4. I refused at that time because I had not done the research or due diligence to put other people's money into the program.

5. However, in April, 1993, I decided to put [redacted] of my own money into the program because it looked like the gentlemen who were selling the program, [redacted] were tracking the money coming in and out. It also looked like the rate of return was being paid and those who wanted money back out were always paid.

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6. For the next three months, I researched Diacide, White Mountain and the whole program.

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7. During that time, I spoke to [redacted] [redacted] that he would supply me with documents and give me access

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[redacted]

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(8) A report from a company called GEORGE RAMBO CONSULTING SERVICES, INCORPORATED.

(9) A document entitled "Annual Potential for Diatomate Chipps."

(10) A document entitled "Analyzing Annual Potential for Diatomate Chips."

(11) A document on DI letterhead entitled "Service Agreement."

(12) DI invoice number [redacted]

(13) A request for information to the ISS on [redacted]

(14) A request for information to the ISS for DI.

(15) A letter from the City of Phoenix to ENVIRONATURAL, INCORPORATED. The letter is dated July 21, 1992.

(16) A PERMA-GUARD, INCORPORATED statement on account [redacted]

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(17) An undated article from the Des Moines Register by Dan Looker.

(18) A DI financial statement. The statement is on WMNP letterhead and is signed by [redacted]

(19) Two pages of handwritten notes.

(20) A document entitled "Agreement."

(21) A copy of an article from Service Technician entitled "Make a Comeback."

(22) One page of type written notes.

(23) A book entitled DI-ATOMATE.

TABLE 5.—*Laboratory bioassay-mortality of rice weevils and*

| Treatment and age of samples | Rice weevils | | | Lesser grain borers | | |
|---|---|---|---|---|---|---|
| | Adult mortality | Progeny | Progeny mortality | Adult mortality | Progeny | Progeny mortality |
| Perma-Guard: | *Percent* | *Number*[1] | *Percent* | *Percent* | *Number*[1] | *Percent* |
| 1 month | 100.0 | 0 | — | 92.8 | 2 | 100.0 |
| 3 months | 100.0 | 7 | 100.0 | 97.4 | 164 | 58.5 |
| 6 months | 100.0 | 16 | 100.0 | 93.7 | 14 | 100.0 |
| 9 months | 100.0 | 17 | 100.0 | 87.0 | 83 | 67.5 |
| 12 months | 100.0 | 104 | 100.0 | 80.0 | 48 | 79.2 |
| 15 months | 100.0 | 105 | 99.1 | 93.7 | 7 | 57.1 |
| 18 months | 100.0 | 68 | 100.0 | 87.2 | 40 | 52.5 |
| 21 months | 100.0 | 52 | 98.1 | 91.6 | 53 | 39.6 |
| 24 months | 100.0 | 66 | 100.0 | 92.8 | 46 | 52.2 |
| 27 months | 100.0 | 75 | 100.0 | 86.3 | 70 | 51.4 |
| 30 months | 100.0 | 90 | 100.0 | 96.8 | 26 | 61.5 |
| 33 months | 100.0 | 17 | 100.0 | 96.8 | 38 | 36.8 |
| 36 months | 100.0 | 50 | 100.0 | 91.8 | 84 | 20.2 |
| Kenite 2-I: | | | | | | |
| 1 month | 100.0 | 0 | — | 93.4 | 12 | 100.0 |
| 3 months | 100.0 | 5 | 100.0 | 97.1 | 66 | 60.6 |
| 6 months | 100.0 | 4 | 100.0 | 90.4 | 14 | 92.9 |
| 9 months | 91.6 | 8 | 100.0 | 100.0 | 115 | 80.0 |
| 12 months | 100.0 | 155 | 100.0 | 80.1 | 54 | 70.4 |
| 15 months | 100.0 | 112 | 100.0 | 93.2 | 11 | 100.0 |
| 18 months | 100.0 | 88 | 100.0 | 92.2 | 28 | 67.9 |
| 21 months | 99.6 | 57 | 100.0 | 90.8 | 35 | 62.9 |
| 24 months | 100.0 | 79 | 100.0 | 87.8 | 41 | 58.5 |
| 27 months | 100.0 | 100 | 100.0 | 77.3 | 168 | 53.6 |
| 30 months | 100.0 | 125 | 100.0 | 93.3 | 54 | 61.1 |
| 33 months | 100.0 | 18 | 100.0 | 92.2 | 42 | 38.1 |
| 36 months | 100.0 | 69 | 100.0 | 80.1 | 151 | 37.8 |
| SG-68: | | | | | | |
| 1 month | 98.3 | 215 | 80.0 | 76.1 | 9 | 0 |
| 3 months | 100.0 | 10 | 100.0 | 83.1 | 39 | 64.1 |
| 6 months | 98.8 | 48 | 33.3 | 96.9 | 9 | 88.9 |
| 9 months | 100.0 | 18 | 100.0 | 87.7 | 87 | 35.6 |
| 12 months | 100.0 | 208 | 84.1 | 80.7 | 20 | 50.0 |
| 15 months | 81.6 | 1459 | 5.5 | 86.0 | 9 | 22.2 |
| 18 months | 100.0 | 383 | 47.0 | 68.8 | 35 | 20.0 |
| 21 months | 100.0 | 405 | 17.3 | 69.9 | 113 | 22.1 |
| 24 months | 94.3 | 765 | 10.7 | 76.3 | 37 | 10.8 |
| 27 months | 83.2 | 1227 | 3.0 | 44.4 | 288 | 11.5 |
| 30 months | 84.2 | 1133 | 6.5 | 84.3 | 122 | 14.8 |
| 33 months | 99.3 | 61 | 65.6 | 73.8 | 74 | 10.8 |
| 36 months | 92.2 | 512 | 15.6 | 63.1 | 90 | 12.2 |

## Moisture content of wheat

The wheat in all the bins was of uniformly low moisture content before treatment (table 9).

There was a noticeable, 0.3 to 0.4 percent average, reduction in the recorded moisture of the wheat immediately after treatment with inert dusts; as previously indicated, this was not an actual loss of moisture.

## Milling and baking tests

C. C. Fifield's studies (*9*) show that:

A. The reduction in test weight of the whea

B-5A

FD-302 (Rev. 3-10-82)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 4/20/94

[redacted] (date of birth [redacted], [redacted] was contacted at the office of the Federal Bureau of Investigation in West Des Moines, Iowa. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information: b6 b7C

In the past, [redacted] has attempted to talk to [redacted] and [redacted] about all aspects of a company called DIACIDE, INCORPORATED (DI). [redacted] sought to speak with them as he wanted to obtain some information about DI before he invested in it and before he attempted to get others to invest it. [redacted] and [redacted] however, just wanted to talk about what [redacted] could do to raise money for DI. [redacted] was never able to obtain audited financial statements for DI although he did make numerous requests for them. b6 b7C

[redacted] is of the opinion that DI and an unknown individual at SUPERIOR OIL AND GAS (SOG) had an ongoing business relationship. SOG is located at 929 Office Park Road, West Des Moines, Iowa. [redacted] learned of this relationship through the office of the Iowa Secretary of State (ISS). [redacted] also learned from the ISS that State Bank and Trust has a business relationship with DI. b6 b7C

While [redacted] was researching DI, he was given a copy of an invoice. The number on the invoice is [redacted] was given a copy of this invoice to demonstrate to him that DI was doing a lot of good business. [redacted] provided the investigating agent with a copy of this invoice. b6 b7C

DI sells its product in six ounce bottles. Each bottle has a wholesale price of $2.10. [redacted] described the $2.10 price as being reasonable and a price at which a retailer could make a profit. b6 b7C

DUPLICATE COPY FORWARDED TO RA ON MAY 18 1994

Investigation on 4/19/94 at West Des Moines, Iowa File # 196B-OM-40191-160

by SA [redacted] Date dictated 4/20/94

SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted] MAY 6 1994 [redacted]

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PLAINTIFF'S EXHIBIT

STATEMENT

PERMA-GUARD, INC.
P.O. BOX 25282
ALBUQUERQUE, NM 87125
(505)881-6933

ACCOUNT NO

PAGE 1

CHARGES OR PAYMENTS AFTER
CLOSING DATE OF: 08-31-93
WILL APPEAR ON NEXT STATEMENT

$

AMOUNT ENCLOSED

ALL CHARGES ON THIS STATEMENT DUE ON PRESENTATION
PLEASE RETURN THIS PORTION OF STATEMENT WITH PAYMENT.

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PLEASE RETAIN THIS PORTION OF STATEMENT FOR YOUR RECORDS

| DATE | DESCRIPTION | REFERENCE | CHARGES | CREDITS |
|---|---|---|---|---|
| 07-31-93 | BALANCE FORWARD | | 389.00 | |

Thank you.

| 30 - 0 | 1 - 30 | 31 - 60 | 61 ---> | | | Balance Due |
|---|---|---|---|---|---|---|
| Current 0.00 | Past due 389.00 | Past due 0.00 | Past Due 0.00 | Past Due | 389.00 | $389.00 |

B-6